

Resolution # 01-05**Village of East Hazel Crest****A Resolution Suspending the Operations of the
Village of East Hazel Crest Emergency Telephone System Board**

WHEREAS, the Village of East Hazel Crest's Emergency Telephone System Board (hereinafter "East Hazel Crest ETSB") was established by Village of East Hazel Crest Ordinance 89-12 passed and approved November 22, 1989, and;

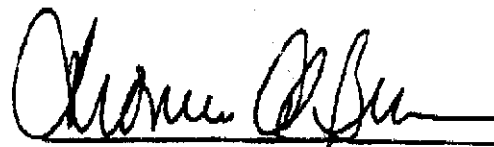
WHEREAS, the Village of East Hazel Crest Board of Trustees adopted an intergovernmental cooperation agreement (hereinafter "ICA") which ICA created an agreement with the Village of Lynwood, for the purpose of providing enhanced emergency police and fire dispatching services, and;

WHEREAS, the ICA also establishes Lynwood Emergency Telephone System Board in conformity with Section 15.4 of the Illinois Emergency Telephone Act, 50 ILCS 750/1 et seq. (hereinafter "Lynwood ETSB"), and outlines and defines the duties and powers of the Board in compliance with the Illinois Emergency Telephone Act, and;

WHEREAS, upon this agreement becoming operational and providing enhanced emergency fire and police dispatching to East Hazel Crest, and upon approval of the Illinois Commerce Commission ("ICC") as evidenced by an Order of the ICC, the East Hazel Crest ETSB shall suspend operating as an Emergency Telephone System Board, and;

WHEREAS, the East Hazel Crest ETSB shall not operate as an Emergency Telephone System Board again unless the Village of East Hazel Crest terminates its agreement with the Village of Lynwood and receives the approval of the ICC as evidenced by an Order of the ICC to once again operate as an Emergency Telephone System Board.

NOW THEREFORE, be it resolved by the President and Board of Trustees of the Village of East Hazel Crest, Cook County, Illinois that the East Hazel Crest ETSB shall suspend operating as an Emergency Telephone System Board as of the date of the ICC permits Lynwood ETSB to operate as a joint Emergency Telephone System Board for its members and on said date the East Hazel Crest ETSB board shall not operate as an Emergency Telephone System Board unless the Village of East Hazel Crest terminates its agreement with Lynwood Emergency Telephone System Board and receives the approval of the ICC as evidenced by an Order of the ICC to once again operate as an Emergency Telephone System Board.



Village President

*Motion by Lerner & Lerner*AYES: *Brown, Lerner, Truesdale, Otter, and Lerner*NAYES: *0*ABSENT: *0*

PASSED: January 9, 2002

RECORDED: January 9, 2002



Village Clerk

(seal)